

HOUSE BILL NO. 90

INTRODUCED BY E. CLARK

BY REQUEST OF THE DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES

A BILL FOR AN ACT ENTITLED: "AN ACT AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES TO PROVIDE VOLUNTARY PROTECTIVE SERVICES TO PARENTS OF CHILDREN ALLEGED TO HAVE BEEN ABUSED OR NEGLECTED; DEFINING THE TERM "PROTECTIVE SERVICES"; PROVIDING FOR DISMISSAL OF ABUSE AND NEGLECT PETITIONS UPON SUCCESSFUL REUNIFICATION OF A CHILD WITH THE CHILD'S PARENTS; AND AMENDING SECTIONS 41-3-102, 41-3-202, 41-3-301, 41-3-302, AND 41-3-423, MCA."

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

Section 1. Section 41-3-102, MCA, is amended to read:

"41-3-102. Definitions. As used in this chapter, the following definitions apply:

(1) "Abandon", "abandoned", and "abandonment" mean:

(a) leaving a child under circumstances that make reasonable the belief that the parent does not intend to resume care of the child in the future;

(b) willfully surrendering physical custody for a period of 6 months and during that period not manifesting to the child and the person having physical custody of the child a firm intention to resume physical custody or to make permanent legal arrangements for the care of the child;

(c) that the parent is unknown and has been unknown for a period of 90 days and that reasonable efforts to identify and locate the parent have failed; or

(d) the voluntary surrender, as defined in 40-6-402, by a parent of a newborn who is no more than 30 days old to an emergency services provider, as defined in 40-6-402.

(2) "A person responsible for a child's welfare" means:

(a) the child's parent, guardian, foster parent or an adult who resides in the same home in which the child resides;

(b) a person providing care in a day-care facility;

(c) an employee of a public or private residential institution, facility, home, or agency; or



1 (d) any other person responsible for the child's welfare in a residential setting.

2 (3) "Abused or neglected" means the state or condition of a child who has suffered child abuse or
3 neglect.

4 (4) (a) "Adequate health care" means any medical care or nonmedical remedial health care recognized
5 by an insurer licensed to provide disability insurance under Title 33, including the prevention of the withholding
6 of medically indicated treatment or medically indicated psychological care permitted or authorized under state
7 law.

8 (b) This chapter may not be construed to require or justify a finding of child abuse or neglect for the sole
9 reason that a parent or legal guardian, due to religious beliefs, does not provide adequate health care for a child.
10 However, this chapter may not be construed to limit the administrative or judicial authority of the state to ensure
11 that medical care is provided to the child when there is imminent substantial risk of serious harm to the child.

12 (5) "Best interests of the child" means the physical, mental, and psychological conditions and needs
13 of the child and any other factor considered by the court to be relevant to the child.

14 (6) "Child" or "youth" means any person under 18 years of age.

15 (7) (a) "Child abuse or neglect" means:

16 (i) actual harm to a child's health or welfare;

17 (ii) substantial risk of harm to a child's health or welfare; or

18 (iii) abandonment.

19 (b) The term includes actual harm or substantial risk of harm by the acts or omissions of a person
20 responsible for the child's welfare.

21 (c) The term does not include self-defense, defense of others, or action taken to prevent the child from
22 self-harm that does not constitute harm to a child's health or welfare.

23 (8) "Concurrent planning" means to work toward reunification of the child with the family while at the
24 same time developing and implementing an alternative permanent plan.

25 (9) "Department" means the department of public health and human services provided for in 2-15-2201.

26 (10) "Family group conference" means a meeting that involves family members in either developing
27 treatment plans or making placement decisions, or both.

28 (11) "Harm to a child's health or welfare" means the harm that occurs whenever the parent or other
29 person responsible for the child's welfare:

30 (a) inflicts or allows to be inflicted upon the child physical abuse, physical neglect, or psychological

1 abuse or neglect;

2 (b) commits or allows to be committed sexual abuse or exploitation of the child;

3 (c) induces or attempts to induce a child into giving untrue testimony that the child or another child was
4 abused or neglected by a parent or person responsible for the child's welfare;

5 (d) causes malnutrition or failure to thrive or otherwise fails to supply the child with adequate food or
6 fails to supply clothing, shelter, education, or adequate health care, though financially able to do so or offered
7 financial or other reasonable means to do so;

8 (e) exposes or allows the child to be exposed to an unreasonable risk to the child's health or welfare
9 by failing to intervene or eliminate the risk; or

10 (f) abandons the child.

11 (12) "Limited emancipation" means a status conferred on a youth by a court in accordance with 41-3-438
12 under which the youth is entitled to exercise some but not all of the rights and responsibilities of a person who
13 is 18 years of age or older.

14 (13) "Parent" means a biological or adoptive parent or stepparent.

15 (14) "Parent-child legal relationship" means the legal relationship that exists between a child and the
16 child's birth or adoptive parents, as provided in Title 40, chapter 6, part 2, unless the relationship has been
17 terminated by competent judicial decree as provided in 40-6-234, Title 42, or part 6 of this chapter.

18 (15) "Permanent placement" means reunification of the child with the child's parent, adoption, placement
19 with a legal guardian, placement with a fit and willing relative, or placement in another planned permanent living
20 arrangement until the child reaches 18 years of age.

21 (16) "Physical abuse" means an intentional act, an intentional omission, or gross negligence resulting
22 in substantial skin bruising, internal bleeding, substantial injury to skin, subdural hematoma, burns, bone
23 fractures, extreme pain, permanent or temporary disfigurement, impairment of any bodily organ or function, or
24 death.

25 (17) "Physical neglect" means either failure to provide basic necessities, including but not limited to
26 appropriate and adequate nutrition, protective shelter from the elements, and appropriate clothing related to
27 weather conditions, or failure to provide cleanliness and general supervision, or both.

28 (18) (a) "Protective services" mean services provided by the department:

29 (i) to enable a child alleged to have been abused or neglected to remain safely in the home;

30 (ii) to enable a child alleged to have been abused or neglected who has been removed from the home

1 to safely return to the home; or

2 (iii) to achieve permanency for a child adjudicated as a youth in need of care when circumstances and
3 the best interests of the child prevent reunification with parents or a return to the home.

4 (b) The term includes emergency protective services provided pursuant to 41-3-301, voluntary
5 protective services provided pursuant to 41-3-302, and court-ordered protective services provided pursuant to
6 parts 4 and 6 of this chapter.

7 ~~(18)~~(19) "Psychological abuse or neglect" means severe maltreatment through acts or omissions that
8 are injurious to the child's emotional, intellectual, or psychological capacity to function, including acts of violence
9 against another person residing in the child's home.

10 ~~(19)~~(20) "Reasonable cause to suspect" means cause that would lead a reasonable person to believe
11 that child abuse or neglect may have occurred or is occurring, based on all the facts and circumstances known
12 to the person.

13 ~~(20)~~(21) "Residential setting" means an out-of-home placement where the child typically resides for
14 longer than 30 days for the purpose of receiving food, shelter, security, guidance, and, if necessary, treatment.

15 ~~(21)~~(22) (a) "Sexual abuse" means the commission of sexual assault, sexual intercourse without
16 consent, indecent exposure, deviate sexual conduct, sexual abuse, ritual abuse, or incest, as described in Title
17 45, chapter 5.

18 (b) Sexual abuse does not include any necessary touching of an infant's or toddler's genital area while
19 attending to the sanitary or health care needs of that infant or toddler by a parent or other person responsible
20 for the child's welfare.

21 ~~(22)~~(23) "Sexual exploitation" means allowing, permitting, or encouraging a child to engage in a
22 prostitution offense, as described in 45-5-601 through 45-5-603, or allowing, permitting, or encouraging sexual
23 abuse of children as described in 45-5-625.

24 ~~(23)~~(24) "Social worker" means an employee of the department who, before the employee's field
25 assignment, has been educated or trained in a program of social work or a related field that includes cognitive
26 and family systems treatment or who has equivalent verified experience or verified training in the investigation
27 of child abuse, neglect, and endangerment. This definition does not apply to any provision of this code that is
28 not in this chapter.

29 ~~(24)~~(25) "Treatment plan" means a written agreement between the department and the parent or
30 guardian or a court order that includes action that must be taken to resolve the condition or conduct of the parent

1 or guardian that resulted in the need for protective services for the child. The treatment plan may involve court
2 services, the department, and other parties, if necessary, for protective services.

3 ~~(25)~~(26) "Unfounded" means that after an investigation, the investigating person has determined that
4 the reported abuse, neglect, or exploitation has not occurred.

5 ~~(26)~~(27) (a) "Withholding of medically indicated treatment" means the failure to respond to an infant's
6 life-threatening conditions by providing treatment, including appropriate nutrition, hydration, and medication, that,
7 in the treating physician's or physicians' reasonable medical judgment, will be most likely to be effective in
8 ameliorating or correcting the conditions.

9 (b) The term does not include the failure to provide treatment, other than appropriate nutrition, hydration,
10 or medication, to an infant when, in the treating physician's or physicians' reasonable medical judgment:

11 (i) the infant is chronically and irreversibly comatose;

12 (ii) the provision of treatment would:

13 (A) merely prolong dying;

14 (B) not be effective in ameliorating or correcting all of the infant's life-threatening conditions; or

15 (C) otherwise be futile in terms of the survival of the infant; or

16 (iii) the provision of treatment would be virtually futile in terms of the survival of the infant and the
17 treatment itself under the circumstances would be inhumane. For purposes of this subsection ~~(26)~~ (27), "infant"
18 means an infant less than 1 year of age or an infant 1 year of age or older who has been continuously
19 hospitalized since birth, who was born extremely prematurely, or who has a long-term disability. The reference
20 to less than 1 year of age may not be construed to imply that treatment should be changed or discontinued when
21 an infant reaches 1 year of age or to affect or limit any existing protections available under state laws regarding
22 medical neglect of children 1 year of age or older.

23 ~~(27)~~(28) "Youth in need of care" means a youth who has been adjudicated or determined, after a
24 hearing, to be or to have been abused, neglected, or abandoned."

25

26 **Section 2.** Section 41-3-202, MCA, is amended to read:

27 **"41-3-202. Action on reporting.** (1) Upon receipt of a report that a child is or has been abused or
28 neglected, the department shall promptly assess the information contained in the report and make a
29 determination regarding the level of response required and the timeframe within which action must be initiated.
30 If the department determines that an investigation is required, a social worker, the county attorney, or a peace

1 officer shall promptly conduct a thorough investigation into the circumstances surrounding the allegations of
2 abuse or neglect of the child. The investigation may include an investigation at the home of the child involved,
3 the child's school or day-care facility, or any other place where the child is present and into all other nonfinancial
4 matters that in the discretion of the investigator are relevant to the investigation. In conducting an investigation
5 under this section, a social worker may not inquire into the financial status of the child's family or of any other
6 person responsible for the child's care, except as necessary to ascertain eligibility for state or federal assistance
7 programs or to comply with the provisions of 41-3-446.

8 (2) An initial investigation of alleged abuse or neglect may be conducted when an anonymous report
9 is received. However, the investigation must within 48 hours develop independent, corroborative, and
10 attributable information in order for the investigation to continue. Without the development of independent,
11 corroborative, and attributable information, a child may not be removed from the home.

12 (3) The social worker is responsible for assessing the family and planning for the child. If the child is
13 treated at a medical facility, the social worker, county attorney, or peace officer, consistent with reasonable
14 medical practice, has the right of access to the child for interviews, photographs, and securing physical evidence
15 and has the right of access to relevant hospital and medical records pertaining to the child. If a child interview
16 is considered necessary, the social worker, county attorney, or peace officer may conduct an interview of the
17 child. The interview may be conducted in the presence of the parent or guardian or an employee of the school
18 or day-care facility attended by the child.

19 (4) Subject to 41-3-205(3), if the child's interview is audiotaped or videotaped, an unedited audiotape
20 or videotape with audio track must be made available, upon request, for unencumbered review by the family.

21 (5) (a) If from the investigation the department has reasonable cause to suspect that the child suffered
22 abuse or neglect, the department may provide emergency protective services to the child, pursuant to 41-3-301,
23 or voluntary protective services, pursuant to 41-3-302, and may provide protective services to any other child
24 under the same care. The department shall:

25 (i) after interviewing the parent or guardian, if reasonably available, document its determination
26 regarding abuse or neglect of a child; and

27 (ii) notify the child's family of its investigation and determination, unless the notification can reasonably
28 be expected to result in harm to the child or other person.

29 (b) If from the investigation it is determined that the child has not suffered abuse or neglect and the
30 initial report is determined to be unfounded, the department and the social worker, county attorney, or peace

1 officer who conducted the investigation into the circumstances surrounding the allegations of abuse or neglect
 2 shall destroy all of their records concerning the report and the investigation. The destruction must be completed
 3 within 30 days of the determination that the child has not suffered abuse or neglect.

4 (6) The investigating social worker, within 60 days of commencing an investigation, shall also furnish
 5 a written report to the department and, upon request, to the family. Subject to subsection (5)(b), the department
 6 shall maintain a record system documenting investigations and determinations of child abuse and neglect cases.

7 (7) Any person reporting abuse or neglect that involves acts or omissions on the part of a public or
 8 private residential institution, home, facility, or agency is responsible for ensuring that the report is made to the
 9 department through its local office."
 10

10

11 **Section 3.** Section 41-3-301, MCA, is amended to read:

12 **"41-3-301. Emergency protective service.** (1) Any child protective social worker of the department,
 13 a peace officer, or the county attorney who has reason to believe any youth is in immediate or apparent danger
 14 of harm may immediately remove the youth and place the youth in a protective facility. The department may
 15 make a request for further assistance from the law enforcement agency or take appropriate legal action. The
 16 person or agency placing the child shall notify the parents, parent, guardian, or other person having legal custody
 17 of the youth at the time the placement is made or as soon after placement as possible. Notification under this
 18 subsection must include the reason for removal, information regarding the show cause hearing, and the purpose
 19 of the show cause hearing.

20 (2) A child who has been removed from the child's home or any other place for the child's protection
 21 or care may not be placed in a jail.

22 (3) An abuse and neglect petition must be filed within 2 working days, excluding weekends and
 23 holidays, of emergency placement of a child unless ~~arrangements acceptable to the agency for the care of the~~
 24 ~~child have been made by the parents;~~

25 ~~_____ (a) voluntary protective services are provided pursuant to 41-3-302; or~~

26 ~~_____ (b) other arrangements acceptable to the agency have been made that protect the health and safety~~
 27 ~~of the child, including being safely returned to the home without further department intervention.~~ ARRANGEMENTS

28 ACCEPTABLE TO THE AGENCY FOR THE CARE OF THE CHILD HAVE BEEN MADE BY THE PARENTS OR VOLUNTARY
 29 PROTECTIVE SERVICES ARE PROVIDED PURSUANT TO 41-3-302.

30 (4) A show cause hearing must be held within 10 days, excluding weekends and holidays, of the filing

1 of the initial petition unless otherwise stipulated by the parties pursuant to 41-3-434.

2 ~~(4)~~(5) The department shall make the necessary arrangements for the child's well-being as are required
3 prior to the court hearing."

4

5 **Section 4.** Section 41-3-302, MCA, is amended to read:

6 **"41-3-302. Responsibility of providing protective services ~~or -- voluntary treatment plans~~**

7 **PROTECTIVE SERVICES AGREEMENT.** (1) The department of public health and human services has the primary
8 responsibility to provide the protective services authorized by this chapter and has the authority pursuant to this
9 chapter to take temporary or permanent custody of a child when ordered to do so by the court, including the right
10 to give consent to adoption.

11 (2) The department shall respond to emergency reports of known or suspected child abuse or neglect
12 24 hours a day, 7 days a week.

13 ~~———— (3) The department may provide voluntary protective services at any time and without first filing an~~
14 ~~abuse and neglect petition by entering into a written voluntary protective services agreement with a parent or~~
15 ~~other person responsible for a child's welfare.~~

16 ~~———— (4) The primary goal of a voluntary protective services agreement is to provide, without court~~
17 ~~intervention, services necessary to either permit the child to remain safely in the home or, if the child has been~~
18 ~~removed, permit the child to return safely to the home.~~

19 (3) (A) THE DEPARTMENT MAY PROVIDE VOLUNTARY PROTECTIVE SERVICES BY ENTERING INTO A WRITTEN
20 VOLUNTARY PROTECTIVE SERVICES AGREEMENT WITH A PARENT OR OTHER PERSON RESPONSIBLE FOR A CHILD'S
21 WELFARE FOR THE PURPOSE OF KEEPING THE CHILD SAFELY IN THE HOME.

22 (B) THE DEPARTMENT SHALL INFORM A PARENT OR OTHER PERSON RESPONSIBLE FOR A CHILD'S WELFARE WHO
23 IS CONSIDERING ENTERING INTO A VOLUNTARY PROTECTIVE SERVICES AGREEMENT THAT THE PARENT OR OTHER PERSON
24 MAY HAVE ANOTHER PERSON OF THE PARENT'S OR RESPONSIBLE PERSON'S CHOICE PRESENT WHENEVER THE TERMS OF
25 THE VOLUNTARY PROTECTIVE SERVICES AGREEMENT ARE UNDER DISCUSSION BY THE PARENT OR OTHER PERSON
26 RESPONSIBLE FOR THE CHILD'S WELFARE AND THE DEPARTMENT. REASONABLE ACCOMMODATIONS MUST BE MADE
27 REGARDING THE TIME AND PLACE OF MEETINGS AT WHICH A VOLUNTARY PROTECTIVE SERVICES AGREEMENT IS
28 DISCUSSED.

29 ~~(5)~~(4) A voluntary protective services agreement may include provisions for:

30 (a) a family group conference AND IMPLEMENTATION OF SAFETY PLANS DEVELOPED DURING THE CONFERENCE;

- 1 (b) a professional evaluation and treatment of a parent or child, or both;
 2 ~~—— (c) a voluntary treatment plan;~~
 3 (d)(C) a safety plan for the child;
 4 (e)(D) in-home services aimed at permitting the child to remain safely in the home;
 5 (f)(E) temporary relocation of a parent in order to permit the child to remain safely in the home;
 6 (g)(F) a 30-DAY temporary out-of-home protective placement; or
 7 (h)(G) any other terms or conditions agreed upon by the parties that would allow the child to remain
 8 safely in the home or allow the child to safely return to the home WITHIN THE 30-DAY PERIOD, INCLUDING REFERRALS
 9 TO OTHER SERVICE PROVIDERS.
 10 (6)(5) A voluntary protective services agreement is subject to termination by either party at any time.
 11 Termination of a voluntary protective services agreement does not preclude the department from filing a petition
 12 pursuant to 41-3-422 in any case in which the department determines that there is a risk of harm to a child.
 13 (7)(6) If a voluntary protective services agreement is terminated by a party to the agreement, a child
 14 who has been placed in a temporary out-of-home placement pursuant to the agreement must be returned to the
 15 parents within 2 working days of termination of the agreement unless an abuse and neglect petition is filed by
 16 the department.
 17 ~~—— (8) Any voluntary treatment plan entered into by the department and a parent or other person~~
 18 ~~responsible for a child's welfare must meet the requirements of 41-3-443."~~

19
 20 **Section 5.** Section 41-3-423, MCA, is amended to read:
 21 **"41-3-423. Reasonable efforts required to prevent removal of child or to return -- exemption --**
 22 **findings -- permanency plan.** (1) The department shall make reasonable efforts to prevent the necessity of
 23 removal of a child from the child's home and to reunify families that have been separated by the state.
 24 Reasonable efforts include but are not limited to voluntary protective services agreements, development of
 25 individual written case plans specifying state efforts to reunify families, placement in the least disruptive setting
 26 possible, provision of services pursuant to a case plan, and periodic review of each case to ensure timely
 27 progress toward reunification or permanent placement. In determining preservation or reunification services to
 28 be provided and in making reasonable efforts at providing preservation or reunification services, the child's
 29 health and safety are of paramount concern. ~~The court shall review the services provided by the agency.~~
 30 (2) Except in a proceeding subject to the federal Indian Child Welfare Act, the department may, at any

1 time during an abuse and neglect proceeding, make a request for a determination that preservation or
2 reunification services need not be provided. If an indigent parent is not already represented by counsel, counsel
3 must be appointed by the court at the time that a request is made for a determination under this subsection. A
4 court may make a finding that the department need not make reasonable efforts to provide preservation or
5 reunification services if the court finds that the parent has:

6 (a) subjected a child to aggravated circumstances, including but not limited to abandonment, torture,
7 chronic abuse, or sexual abuse or chronic, severe neglect of a child;

8 (b) committed, aided, abetted, attempted, conspired, or solicited deliberate or mitigated deliberate
9 homicide of a child;

10 (c) committed aggravated assault against a child;

11 (d) committed neglect of a child that resulted in serious bodily injury or death; or

12 (e) had parental rights to the child's sibling or other child of the parent involuntarily terminated and the
13 circumstances related to the termination of parental rights are relevant to the parent's ability to adequately care
14 for the child at issue.

15 (3) Preservation or reunification services are not required for a putative father, as defined in 42-2-201,
16 if the court makes a finding that the putative father has failed to do any of the following:

17 (a) contribute to the support of the child for an aggregate period of 1 year, although able to do so;

18 (b) establish a substantial relationship with the child. A substantial relationship is demonstrated by:

19 (i) visiting the child at least monthly when physically and financially able to do so; or

20 (ii) having regular contact with the child or with the person or agency having the care and custody of the
21 child when physically and financially able to do so; and

22 (iii) manifesting an ability and willingness to assume legal and physical custody of the child if the child
23 was not in the physical custody of the other parent.

24 (c) register with the putative father registry pursuant to Title 42, chapter 2, part 2, and the person has
25 not been:

26 (i) adjudicated in Montana to be the father of the child for the purposes of child support; or

27 (ii) recorded on the child's birth certificate as the child's father.

28 (4) A judicial finding that preservation or reunification services are not necessary under this section must
29 be supported by clear and convincing evidence.

30 (5) If the court finds that preservation or reunification services are not necessary pursuant to subsection

1 (2) or (3), a permanency hearing must be held within 30 days of that determination and reasonable efforts must
2 be made to place the child in a timely manner in accordance with the permanency plan and to complete
3 whatever steps are necessary to finalize the permanent placement of the child.

4 (6) If reasonable efforts have been made to prevent removal of a child from the home or to return a child
5 to the child's home but continuation of the efforts is determined by the court to be inconsistent with the
6 permanency plan for the child, the department shall make reasonable efforts to place the child in a timely
7 manner in accordance with the permanency plan and to complete whatever steps are necessary to finalize the
8 permanent placement of the child. Reasonable efforts to place a child permanently for adoption or to make an
9 alternative out-of-home permanent placement may be made concurrently with reasonable efforts to return a child
10 to the child's home. Concurrent planning may be used.

11 (7) WHEN DETERMINING WHETHER THE DEPARTMENT HAS MADE REASONABLE EFFORTS TO PREVENT THE
12 NECESSITY OF REMOVAL OF A CHILD FROM THE CHILD'S HOME OR TO REUNIFY FAMILIES THAT HAVE BEEN SEPARATED BY
13 THE STATE, THE COURT SHALL REVIEW THE SERVICES PROVIDED BY THE AGENCY INCLUDING, IF APPLICABLE, PROTECTIVE
14 SERVICES PROVIDED PURSUANT TO 41-3-302."

15
16 NEW SECTION. Section 6. Dismissal. ~~The~~ UNLESS THE PETITION HAS BEEN PREVIOUSLY DISMISSED, THE
17 court shall dismiss an abuse and neglect petition on the motion of a party, or on its own motion, in any case in
18 which all of the following criteria are met:

19 (1) a child who has been placed in foster care is reunited with the child's parents and returned home;
20 (2) the child remains in the home for a minimum of six months with no additional confirmed reports of
21 child abuse or neglect; and

22 (3) the department determines and informs the court that the issues that led to department intervention
23 have been resolved and that no reason exists for further department intervention or monitoring.

24
25 NEW SECTION. Section 7. Codification instruction. [Section 6] is intended to be codified as an
26 integral part of Title 41, chapter 3, part 4, and the provisions of Title 41, chapter 3, part 4, apply to [section 6].

27 - END -